



Minutes  
USA Judo Board of Directors Meeting  
Conference Call  
September 3, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Gail Stolzenburg

Brian Olson

Mike Swain

Jason Rivera

Leo White

Devin Cohen

Noboru Saito

USA Judo Staff:

Jose H. Rodriguez, CEO

Corinne Shigemoto, COO

**1. Call to Order**

President Nading declared a quorum established and called the meeting to order at 1:34 MST on Wednesday September 3, 2014.

**2. Motion to accept Financial Policies and Procedures-Devin Cohen**

Further review and discussion to fine tune wording in the document, specifically honorarium, gifts, use of personal credit cards and loans. Whistleblower Policy and Receipt Retention Policy will be separate documents.

Seconded by Ken Bellmard, all in favor, no opposes, motion passes.

**3. Motion to accept Record Retention Policy-Lance Nading.** Seconded by Devin Cohen, all in favor, no opposes, motion passes.

**4. Discussion of USOC proposed document-Lance Nading**

Further discussion, comments and suggestions on content to be included in document.

President Nading asked that all Board members review CEO Rodriguez responses.

**5. Motion to recess by Lance Nading** at 2:40pm mst, seconded by Noboru Saito, all approved, no opposes, motion passes.